2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087448

Entity Name: 940 MICHIGAN AVENUE, LLC

Current Principal Place of Business:

745 NORTH SHORE DRIVE MIAMI BEACH, FL 33141

Current Mailing Address:

745 NORTH SHORE DRIVE MIAMI BEACH, FL 33141

FEI Number: 51-0646449 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HALLER, KENNETH M 745 NORTH SHORE DRIVE MIAMI BEACH, FL 33141 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 23, 2019

Secretary of State

0978378972CC

Authorized Person(s) Detail:

Title MGR

Name LIBHABER, LILLIAN

Address 745 NORTH SHORE DRIVE City-State-Zip: MIAMI BEACH FL 33141

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LILLIAN LIBHABER

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

04/23/2019

Date